



ইসলামী ব্যাংক বাংলাদেশ লিমিটেড
اسلامی بینک بنغلادیش لیمیٹید
Islami Bank Bangladesh Limited
Board & Company Affairs Wing
Board Secretariat Division

Ref: IBBL/HO/BCAW/SBD/2023/61

Date: 06/02/2023

The Chief Regulatory Officer
Dhaka Stock Exchange Ltd.
DSE Tower, Plot # 46,
Road # 21, Nikunja-2
Dhaka-1229

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Attention: In-Charge, Dept. of Listing Affairs.

Subject: Report on shareholding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of Islami Bank Bangladesh Limited for the month of January 2023.

Dear Sir,

In pursuance of Bangladesh Securities & Exchange Commission's Order No. SEC/SRMIC/94-231/942 dated 22/06/2020 and Regulation 35 (2) of Dhaka Stock Exchange (Listing) Regulations, 2015, we are sending herewith the report on shareholding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of Islami Bank Bangladesh Limited for the month of **January 2023** in the prescribed format for your perusal.

Sincerely yours,

(J Q M Habibullah, FCS)
AMD & Company Secretary

Enclosed: As above.



FORMAT OF REPORTING OF SHAREHOLDING OF THE SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS WHO HOLD 5% OR MORE OF LISTED SECURITIES
[Under Regulation 35 (2)]

The Chief Regulatory Officer, Dhaka Stock Exchange Ltd., DSE Tower, Plot # 46, Road # 21, Nikunja-2, Dhaka-1229 for kind information. Tel.:
PABX: 41040189-200, 02223384601-07 Fax No. 41040096, 02223384727, E-mail: dse@bol-online.com, listing@dse.com.bd, mkt@dse.com.bd

Subject: Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

Sir,

Pursuant to the Bangladesh Securities & Exchange Commission's Order No. SEC/SRMIC/94-231/942 dated 22/06/2020 and the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

1. Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS):

2. Applicable Month : **Islami Bank Bangladesh Limited**
3. Total Paid-up Capital (Tk.) : January, 2023
4. No. of total Paid-up securities : 16099906680
5. % of Paid-up Capital held by : 16099906668

A. Sponsors/Promoters and Directors

I. Local Sponsors/Promoters and Directors

II. Foreign Directors

Sub-total

B. Govt.

C. Institute

D. Foreign (other than Foreign Directors)

E. Public

30.9372%
22.0453%
52.9825%
0.0013%
17.2658%
20.2390%
9.5115%

N.B: Sponsors / Directors portion is comprised of both Local Sponsors/Directors and Foreign Directors. Total Local shareholding is 57.7157% and Foreign shareholding is 42.2843%.



6. Details of shareholding /unit holding of Sponsors/Directors

Sl. No.	Name	Status (Sponsor/Promoter/ Director/Sponsor Director/Nominated Director/Independent Director/ Depositor Director etc.)	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of securities increased/ (decreased) during reported period (A) – (B)	Reason for changes
			31.01.2023 (A)	31.12.2022 (B)	31.01.2023	31.12.2022		
01	Armada Spinning Mills Limited Repr. by Prof. Md. Nazmul Hassan, Ph. D	Chairman	32,408,339	32,408,339	2.0130%	2.0130%	0	
02	Al-Rajhi Co. for Industry & Trade, K.S.A. Repr. by Mr. Yousif Abdullah Al-Rajhi, K.S.A.	Vice Chairman	159,981,628	159,981,628	9.9368%	9.9368%	0	
03	JMC Builders Ltd. Repr. by Mr. Md. Shahabuddin	Self	99,935	99,935	0.0062%	0.0062%	0	
04	Kingsway Endeavors Limited Repr. by Prof. Dr. Md. Salim Uddin, FCA, FCMA	Vice Chairman	32,360,812	32,360,812	2.0100%	2.0100%	0	
05	Uniglobe Business Resour. Ltd. By Major General (Read) Engr. Abdul Matin	Nominated Director	70,799,870	70,799,870	4.3975%	4.3975%	0	
06	Mohammad Solaiman, FCA	Independent Director	0	0	0.0000%	0.0000%	0	
07	Islamic Development Bank, K.S.A. Repr. by Dr. Areef Suleman	Nominated Director	33,848,625	33,848,625	2.1024%	2.1024%	0	
08	Excel Dyeing & Printing Limited Repr. by Professor Dr. Md. Sirajul Karim	Nominated Director	54,693,914	54,693,914	3.3972%	3.3972%	0	
09	ABC Ventures Limited Repr. by Mr. Md. Joynal Abedin	Nominated Director	32,301,030	32,301,030	2.0063%	2.0063%	0	
10	Platinum Endeavors Limited Repr. by Professor (Dr.) Qazi Shahidul Alam	Nominated Director	32,285,000	32,285,000	2.0053%	2.0053%	0	

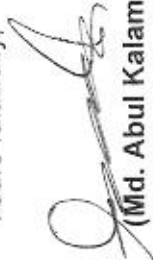
Sl No.	Name	Status (Sponsor/Promoter/ Director/Sponsor Director/Nominated Director/Independent Director/ Depositor Director etc.)	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of securities increased/ (decreased) during reported period (A) – (B)	Reason for changes
			31.01.2023 (A)	31.12.2022 (B)	31.01.2023	31.12.2022		
11	Arabsas Travel & Tourist Agency, K.S.A. Repr. by Musaid Abdullah A. Al-Rajhi, K.S.A.	Nominated Director	160,996,668	160,996,668	9.9999%	9.9999%	0	
12	Excelsior Impex Company Limited Repr. by Mr. Syed Abu Asad	Nominated Director	32,200,334	32,200,334	2.0000%	2.0000%	0	
13	Paradise International Limited Repr. by Dr. Tanveer Ahmad	Nominated Director	32,360,000	32,360,000	2.0099%	2.0099%	0	
14	Grand Business Limited Repr. by Mr. Md. Quamrul Hasan	Nominated Director	32,547,335	32,547,335	2.0216%	2.0216%	0	
15	Professor Dr. Mohammad Saleh Jahur	Independent Director	0	0	0.0000%	0.0000%	0	
16	Professor Dr. Md. Fashiul Alam	Independent Director	0	0	0.0000%	0.0000%	0	
17	Lionhead Business Resources Limited Repr. by Mr. Khurshid-Ul-Alam	Nominated Director	32202900	32202900	2.0002%	2.0002%	0	
18	BLU International Limited Repr. by Mr. Mohammed Nasir Uddin, FCMA	Nominated Director	32360000	32360000	2.0099%	2.0099%	0	
19	Engr. Mustafa Anwar	Sponsor	332	332	0.0000%	0.0000%	0	
20	Bangladesh Islamic Center	Sponsor	3,400,000	3,400,000	0.2112%	0.2112%	0	
21	Mr. Zakiuddin Ahmed	Sponsor	2,605	2,605	0.0002%	0.0002%	0	
22	Mr. Mohammad Abdullah	Sponsor	1,100,000	1,100,000	0.0683%	0.0683%	0	
23	Islamic Economics Research Bureau	Sponsor	1,861,078	1,861,078	0.1156%	0.1156%	0	
24	Barrister Tamizul Haque	Sponsor	110	110	0.0000%	0.0000%	0	
	Total		853,012,655	853,012,655	52.9825%	52.9825%	0	

7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/directors:

Sl. No.	Name of foreigner, institution and shareholder who holds 5% or more other than sponsors/directors	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of securities increased/(decreased) during reported period (A) - (B)	Reason for changes
		31.01.2023 (A)	31.12.2022 (B)	31.01.2023	31.12.2022		
01	Abdullah Abdul Aziz Al-Rajhi, K.S.A.	122,106,875	122,106,875	7.5843%	7.5843%	0	
02	The Public Institution for Social Security, Kuwait	104,044,941	104,044,941	6.4625%	6.4625%	0	
	Total	226,151,816	226,151,816	14.0468%	14.0468%	0	

Note: 1. Professor Md. Kamal Uddin, Ph.D retired as Independent Director as his tenure of 2nd term expired on 14.01.2023 ,
 Note: 2. Directorship of Mr. Md. Kamal Hossain Gazi was withdrawn by Investment Corporation of Bangladesh (ICB) vide its Letter No. 53.13.0000.014.68.001.20.288/190 dated 28.11.2022 by replacing Mr. Abu Taher Mohammad Ahmedur Rahman . Accordingly, the Board of Directors of Islami Bank Bangladesh Limited (IBBL) in its 317th Meeting held on 28.12.2022 approved the appointment of new representative of ICB by accepting Mr. Abu Taher Mohammad Ahmedur Rahman in place of Mr. Md. Kamal Hossain Gazi in the Board of Directors of the Bank subject to approval of the competent authorities.

Yours faithfully,


 (Md. Abul Kalam Azad)

SVP & Head of Wing
 Board & Company Affairs Wing

